



ELK GROVE COMMUNITY SERVICES DISTRICT  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
(916) 405-7150  
(916) 685-5216 - FAX  
[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*ENRICHING COMMUNITY - SAVING LIVES*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays

**REGULAR BOARD MEETING**  
TUESDAY, August 15, 2006 - 6:30 p.m.  
EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### BOARD MEMBERS

Elaine Wright,	President
Gil Albiani,	Vice President
Elliot Mulberg,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Steven J. Foster,	Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer
Steve Capps,	Director of Communications and Marketing

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduce new Parks staff.
2. Receive and acknowledge correspondence of appreciation (D. Hansen).

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Report – (D. Hansen)
2. Administrative Services Department Report - (J. Ramos)
3. Parks & Recreation Department Report - (S. Wise)
4. Fire Department Report - (S. Foster)

D. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 11, 2006 *Special* Board Meeting minutes.
2. Approve the July 18, 2006 Regular Board Meeting minutes.
3. Approve the August 1, 2006 Regular Board Meeting minutes.
4. Ratify payment of the July 2006 bills and payroll for the EGCSO, and receive and file the Budget Status Reports for the month of July 2006.
5. Approve Resolution No. 2006-55 rejecting in whole the claim filed by William A. Parker.
6. Authorize staff to solicit formal bids for private uniformed unarmed security services for use, as needed, throughout the District, and authorize the General Manager to award the bid(s) to the lowest responsible bidder(s).

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E. CONSENT CALENDAR (CONTINUED)

7. Authorize staff to solicit formal bids for architectural services for use, as needed, throughout the District, and authorize the General Manager to award the bid(s) to the lowest responsible bidder(s).
8. Authorize the General Manager to execute the attached Agreement with Dan Kunz for District Facilities Maintenance Services for the period September 7, 2006 through March 7, 2007.
9. Approve Resolution No. 2006-59 authorizing the transfer of parcel number 119-0132-044, .10 acres of land adjacent to Laguna Creek High School, to the Elk Grove Unified School District.
10. Award the contract for the construction of Machado Dairy Park to Goodland Landscape Construction, Inc. for the amount of \$2,034,000 plus 10% for contingencies, and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project.
11. Approve Deed Resolution No. 2006-56, accepting deed to a trail corridor.
12. Approve Resolution No. 2006-57 and 2006-58 for Fiscal Year End (2005-06) Revenue Transfers.
13. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Schauer Park Project.
14. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Johnston Park Phase II Project.
15. Approve giving the General Manager the authority to provide promotional options and special discounts to enhance attendance and exposure to Emerald Lakes Golf Course.
16. Authorize the General Manager to execute a multi-year contract with Demar Hooper for environmental legal services related to environmental mitigation and park development at a cost not to exceed \$50,000.
17. Approve Resolution No. 2006-63 in honor of Keith M. Grueneberg.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None.

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. Public Hearing for Adoption of Fiscal Year 2006-07 Elk Grove Community Services District Final Budget (Resolution No. 2006-60). Information/Action
2. Public Hearing for Adoption of Final 2006-07 Budget for District-Wide Landscape & Lighting Assessment District and Approval of Final District Wide Engineer's Report for FY 2006/07) Resolution Nos. 2006-61 and 2006-62). Information/Action

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H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

None.

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Meeting/Event Approval
2. Meeting/Event Report

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Agency Designated Representative – Legal Counsel Kevin Collins)  
*Pursuant to Government Code Section 54956.9(a)*  
Elk Grove Community Services District vs. City of Elk Grove  
Sacramento Superior Court Case No. 05A200612
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
*Pursuant to Government Code Section No. 54956.8*  
Property: APN 134-0220-079  
Agency Negotiator: Steven Foster  
Negotiating Parties: Ingrid Burden  
Under Negotiation: Price and/or terms

M. REOPEN REGULAR MEETING

N. ADJOURNMENT